

MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u> Dr. Creighton Engel Jack Riley Deborah Reed

<u>District #3</u> William "Bill" Henson Tyson McHenry Steven V. Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim Christopher B. Krupp

<u>District #5</u> Adam D. Smith Debbie A. Smith David G. Iossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary

AGENDA FULL BOARD JANUARY 10, 2023 TUESDAY 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith
The Pledge of Allegiance to the Flag led by Chairwoman Smith
Invocation
Roll Call by Marion County Board Member Mrs. Deb Reed

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF BOARD MINUTES OF DECEMBER 27, 2022

COUNTY CLERK STEVE FOX CORRESPONDENCE:

Illinois Department of Revenue:

2023

<u>2022</u>

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APPOINTMENTS:

REPORTS FROM STANDING COMMITTEES

FINANCE/INSURANCE COMMITTEE: CHAIRMAN CHRIS KRUPP

Approval of Bills:

General

\$ 95,066.82

Insurance

\$ 42,100.18

Judicial

\$889,536.32

Finance/Insurance Committee Continued

Resolution:

2023-02 Delinquent Tax Sale Permanent Parcel No. 10-36-105-026. County to Receive \$300.00 and other monies received disbursed according to law.

2023-03 Delinquent Tax Sale Permanent Parcel No. 14-00-055-970. County to Receive \$529.00 and other monies received disbursed according to law.

2023-04 Delinquent Tax Sale Permanent Parcel No. 14-00-058-586. County to Receive \$300.00 and other monies received disbursed according to law.

2023-05 Delinquent Tax Sale Permanent Parcel 14-001-060-00. County to Receive \$2,383.50 and other monies received disbursed according to law.

2023-06 Delinquent Tax Sale Permanent Parcel 11-001-240-26. County to Receive \$300.00 and other monies received disbursed according to law.

Total to County \$4,341.50

Information/Discussion/Action:

Current information regarding WIPFLI Audit of Marion County

BUILDING AND HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL

Approval of Bills:

\$18,737.39

Information/Discussion/Action:

Administrative Office of the Illinois Courts Lease Agreement for Office Space

Overview of Building and Historical Committee Meeting held on December 29, 2022 – No Quorum-Discussion only.

Research received from Brock Waggoner regarding High Speed Internet from Wabash for the County Courthouse facilities

LAW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR

Approval of Bills:

\$81,624.66

Information/Discussion/Action:

Report from Sheriff Kevin Cripps

COUNTY AND COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON

APPROVAL OF BILLS: \$5,393.66

Report from Ken Ferguson, Marion County Animal Control Administrator

Resolution: 2023-07 HB5855 Protect Illinois Communities Act (Opposing)

Information/Discussion/Action:

Information received from Brock Waggoner regarding the codification of County Board Records.

County Board Chairman will be appointing a temporary committee, Preservation of County Board Records, with Brock Waggoner as Chairman to conduct a study which includes cost and feasibility of this system. There will be four committee members selected at the meeting on January 10, 2023 to serve on this committee.

Current Bid for Flag Poles

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY

Approval of Bills:

\$132,470.57

Resolutions: 2023-01: Purchase of Equipment – 2006 Ford 550 Service Truck \$10,000.00

Information/Discussion/Action:

MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN ADAM SMIH

Information/Discussion/Action:

Update on Committee Meeting held on January 4, 2023. Bicentennial Resolution from Legislature to be presented by Representative Blaine Wilhour at the courthouse prior to full board meeting on January 24, 2023 from 5:30 – 630 P.M.

Another Committee Meeting to finalize above will be held Wednesday, January 18, 2023 at 6:00 P.M. in the Board Room.

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH

Information/Discussion/Action: Names of those interested in Board Secretary position.
varies of those interested in board Secretary position.
FSDA/911 COMMITTEE CHAIRMANI STEVE MURITENOUS
ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR Information/Discussion/Actions:
Committee Meeting scheduled for Tuesday, January 17, 2023 at 6:00 P.M. for Nixle implementation strategy.
Session to go into Closed Meeting: Time In:Time Out:
Motion to Adjourn with mileage and per diem.
Time Adjourned:
Next Meeting: Tuesday, January 24, 2023, 7:00 P.M. in the County Board Room located in the basement of the Sheriff's Office.
Suito X - COUNTY

OFFICE STEVENA. FOX, Marion County Clerk and Clerk of the Marion County Board